

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 17, 2021 AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Jared C. Clawson, Paul James, Vicky McCombs, and Steve Adams.

EXCUSED: Councilmember Craig Rasmussen, City Administrator Ron Salvesen, and City Recorder Stephanie Fricke.

CALL TO ORDER: There being four members present and four members representing a quorum, Mayor Miller called the meeting to order.

OTHERS PRESENT: There was one citizen present. Deputy Recorder Hailey Maughan recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance and invited audience participation.

PLEDGE: Councilmember James

INVOCATION: Mayor Miller

APPROVAL OF MINUTES:

The minutes of a regular meeting on June 3, 2021 were approved as written.

ACTION

Councilmember James made a motion to approve the minutes of a regular meeting held on June 3, 2021 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was emailed to The Herald Journal, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices more than forty-eight hours before meeting time.

ACTION

Councilmember Clawson made a motion to approve the agenda for a regular scheduled meeting on June 17, 2021

as written. Councilmember McCombs seconded the motion and Councilmembers Clawson, James, McCombs, and Adams voted aye. The motion passed.

8. PUBLIC COMMENT:
9. SCHEDULED DELEGATIONS:
10. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:
 - A. Resolution 21-10 - A resolution amending the 2020-2021 General Fund, Water Fund, Sewer Fund, Electric Fun, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
 - B. Resolution 21-11 - A resolution approving and adopting the Fiscal 2021-2022 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.
 - C. Resolution 21-12 - A resolution establishing the Municipal Certified Tax Rate for Fiscal 2021-2022.
 - D. Resolution 21-13 - A resolution amending the Design Standards and Construction Specifications for Public Works Construction in Hyrum City.
 - E. Ordinance 21-03 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.
11. OTHER BUSINESS:
 - A. Consideration and approval of the Municipal Wastewater Planning Program (MWPP) Annual Report for the year ending 2020.
 - B. Mayor and City Council Reports.
11. ADJOURNMENT

PUBLIC COMMENT:

There being no public comment, Mayor Miller moved to the next agenda item.

SCHEDULED DELEGATIONS:

INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

RESOLUTION 21-10 - A RESOLUTION AMENDING THE 2020-2021 GENERAL FUND, WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND OPERATING

BUDGETS.

ACTION Councilmember James made a motion to approve Resolution 21-10 - A resolution amending the 2020-2021 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

RESOLUTION 21-11 - A RESOLUTION APPROVING AND ADOPTING THE FISCAL 2021-2022 OPERATING BUDGETS FOR HYRUM CITY'S GENERAL FUND, CULINARY WATER FUND, SEWER FUND, ELECTRIC FUND, IRRIGATION WATER FUND, STORM WATER FUND, CAPITAL PROJECTS FUND, AND LIBRARY TRUST FUND.

ACTION Councilmember McCombs made a motion to approve Resolution 21-11 - A resolution approving and adopting the Fiscal 2021-2022 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

Councilmember Adams asked does this include the \$3,000 the Museum asked for to be included in their budget.

Mayor Miller said yes that it was included.

RESOLUTION 21-12 - A RESOLUTION ESTABLISHING THE MUNICIPAL CERTIFIED TAX RATE FOR FISCAL 2021-2022.

ACTION Councilmember Clawson made a motion to approve Resolution 21-12 - A resolution establishing the municipal Certified Tax Rate for Fiscal 2021-2022. Councilmember James seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

RESOLUTION 21-13 - A RESOLUTION AMENDING THE DESIGN STANDARDS AND CONSTRUCTION SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION IN HYRUM CITY.

Zoning Administrator Matt Holmes said the previous irrigation construction standard had two valve boxes. The design standard will be amended by adding a meter barrel so that Hyrum City can install irrigation water meters when mandated by the law. The meter barrel will have a yoke until mandated to install meters. There have been several subdivisions that have already started installing to the new Construction Standard requirements.

ACTION

Councilmember Clawson made a motion to approve Resolution 21-13 - A resolution amending the Design Standards and Construction Specifications for Public Works Construction in Hyrum City. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

ORDINANCE 21-03 - AN ORDINANCE AMENDING CHAPTER 2.12, SECTION 2.12.010 OF THE HYRUM CITY MUNICIPAL CODE, TO PROVIDE FOR ADJUSTMENTS IN THE SALARIES OF OFFICERS AND EMPLOYEES OF HYRUM CITY.

Councilmember James said it needs to be noted that the salaries of the elected officials stayed the same with no adjustments.

Mayor Miller said the Justice of the Peace salary was mandated by the State of Utah on the amount the City had to pay.

ACTION

Councilmember Clawson made a motion to approve Ordinance 21-03 - An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City. Councilmember Adams seconded the motion and Councilmembers Adams, Clawson, James, and McCombs, voted aye. The motion passed.

OTHER BUSINESS:

CONSIDERATION AND APPROVAL OF THE MUNICIPAL WASTEWATER PLANNING PROGRAM (MWPP) ANNUAL REPORT FOR THE YEAR ENDING 2020.

Wastewater Superintendent Kevin Maughan gave a brief explanation of the report. The MWPP Report goes over sewer revenues for the plant as well as the reserve funds. It asks if there is sufficient staff working in the plant. The report asks for the annual user

charge and impact fees. Kevin Maughan is required to turn in the MWPP report as well as get it adopted by the city so that city employees are aware of what is going on. Currently the wastewater plant is down, and the operators are spending many hours welding pipes that are breaking.

Councilmember James asked are they plastic welders.

Wastewater Superintendent Kevin Maughan said the pipes were first put together with band clamps. Kevin had a ten-inch pipe burst and blow into his face then a second pipe blew. Kevin said he was surprised they were using band clamps, and the system has failed again today around noon.

Councilmember Clawson asked how long the plant would be down.

Wastewater Superintendent Kevin Maughan said once he can get more in the ditch, he will start pumping it into the dry beds. Right now, the sewer plant is not processing any gallons.

ACTION

Councilmember Clawson made a motion to approve the Municipal Wastewater Planning Program (MWPP) Annual Report for the year ending 2020. Councilmember McCombs seconded the motion and Councilmembers Adams, Clawson, James, and McCombs voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Adams spoke with Hyrum State Park and they will bring its boat out for the councilmembers and mayor to ride in for the parade. They asked to be one of the first few floats in the parade. Lights and sirens are available for us to use if we would like. Heritage Auto also has three cars instead of four because Nina Lee Darley has opted out of riding in the parade from last year. Dale's wife will ride in the parade in honor of him. The Scouts are going to come help at the Night Out Against Crime and they have a pinewood derby track they want to bring out. Steve Adams would like to go ahead and get Pepsi to come rather than buying bottled water this year. The hamburger buns are coming along with the hamburgers. Steve also asked the best way to go about people getting their food and if we should put out hand sanitizer.

Councilmember James said Rex from Bridgerland Technology College will be able to organize a safe way to get food out.

Councilmember Adams will fill out the City Council float application.

Councilmember McCombs will fill out the royalty float application.

Mayor Miller said there will not be a Council Meeting July 1st unless needed.

Councilmember James asked Mayor Miller to have Keesha or Stephanie ask Elise to have banners made. Also, with the parade starting at 10:00 AM this year Claude will not be able to start the mile run because he will be running in the Freedom Run. Councilmember James is going to ask Steve Webb to start the mile run in place of Claude. He will have flowers at the Patriotic Program for the Grand Marshal and the speaker. We will also need a corsage and basket for Barbara Shidler over the Children's Choir. Greg Forbush will provide the sound system. The Children's Choir has fifty kids signed up. Amy Aleman is excited to speak and the City will have a gift basket for her too. Councilmember James has the fireworks soundtrack to forward to Friend Weller and the Cache Valley Radio group.

Fire Chief Kevin Maughan will sign the fire permit for fireworks June 18.

Councilmember James asked about a firework ban.

Fire Chief Kevin Maughan said Millville has put no fireworks past 50 East.

Councilmember Clawson said the dog park is all dry which could burn.

Fire Chief Kevin Maughan said any fireworks restrictions need done by the 1st of June in order to get them on the county map.

Fire Chief Kevin Maughan said the city fireworks go off then private fireworks start about 45 min later. The fire trucks drive to any construction site and trucks are going to Nibley, Millville, and Hyrum all at the same time.

Mayor Miller asked what recommendations the council has regarding firework restrictions.

Councilmember Clawson advised he would limit Neighborhood Non-Profit for the reason of the wheat field next to that subdivision.

Councilmember James advised no illegal fireworks and to ask Neighborhood Non-Profit housing not to shoot in their neighborhood.

Mayor Miller said for firework restrictions she would write a statement saying no shooting of illegal fireworks, fireworks need to be in city limits, and do not shoot them in places around undeveloped land.

Councilmember McCombs said the car show was good with about one hundred and forty cars. The royalty float is in good shape, she is still in need of someone to pull it.

Councilmember James recommended asking if any of the parents would like to pull the float.

Councilmember Clawson said he would like to meet with Mayor Miller, City Administrator Ron Salvesen, Zoning Administrator Matt Holmes, and Water Superintendent Kade Maughan to go over the current water situation. The water commissioners have never seen water drop this fast. Clawson said we may want to start deep water pumping on 300 South.

Mayor Miller said tomorrow June 18th at 8:00 AM we are meeting with Providence and Nibley regarding the courts. She also has a meeting with the Family Place at 3:00 PM.

Councilmember James asked if anything is coming out of South Canyon.

Councilmember Clawson said currently we are at twelve second feet and usually we are around eighteen in October. Water restrictions do not work and make water usage go up. We will be good through July on water.

Mayor Miller said she has an email from the Herald Journal asking what communities are doing through the drought.

Councilmember Clawson said there are moss issues in the pond and Water Superintendent Kade Maughan is on top of it. We have sent very minimal water to waste.

Mayor Miller said a reminder that the rodeo is June 25th & 26th. The Cache Valley Bank grand opening dinner will be on June 26th.

The Cache County Public Works ribbon cutting will be Tuesday June 22nd from 11-2 PM. Also the Youth Council tour is June 28th at 8:00 AM.

ADJOURNMENT:

ACTION **There being no further business before the City Council, the Council Meeting adjourned at 7:34 p.m.**

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: _____
 As Written